Contra Costa County Advisory Council on Aging

Aging & Adult Services 300 Ellinwood Way Pleasant Hill, CA 94523 (925) 602-4172 – Office (925) 602-4178 - Fax



PLEASE CALL Anthony Macias (925) 602-4175 IF YOU ARE UNABLE TO MAKE THIS MEETING WITHIN 24 HOURS OR IF YOU ARE LATE

Notice of Meeting: Advisory Council on Aging Wednesday, May 15, 2019 ● 9:30 – 11:30 a.m. 500 Ellinwood, Board Rooms A/B, Pleasant Hill

AGENDA

Public comment on specific Council discussion items below should be held until after all Council Members have had an opportunity to provide their input on the item (and just before a formal vote is taken, assuming it is an action item). Public comment will be limited to three minutes per person.

1	9:30	Call to Order & Introduction of Guests				Susan Frederick	
2		Pledge of Allegiance				Susan Frederick	
3		Roll Call				Gail Garrett	
4		Announcements and Correspondence				Susan Frederick	
6		Approval of Today's Agenda				Susan Frederick	
7		Approval of April 2019 Minutes				Susan Frederick	
		Committee / Work Group Reports (2 minutes each): **PLEASE LIMIT YOUR REPORT TO TWO MINUTES**					
8		Legislative-	Nutrition-	Health-	Elder Abuse Prevention-		
		Transportation-	Planning-	Housing-	Membership Committee-	Various	
		Technology-	ACOA 2020 Event-				
9		President's Report-				Susan Frederick	
		Consent Items(s): • Approve Letter of Support for AB568 • Approve Terry Tobey for MAL seat				Susan Frederick	
10		BREAK					
11	10:45	Presentation- Center for Elder Independence				Lenore McDonald,Director Development and Govmt. Relations	
12		Regional Coalition Updates				Debbie Toth, CEO / Choice in Aging	
13		Area Agency on Aging (AAA) Report				Laura Cepoi	
14		New Buisness for Next Month's Meeting				Susan Frederick	
15		Public Comment					
	11:30	:30 Adjournment				Susan Frederick	

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 96 hours prior to that meeting are available for public inspection at 300 Ellinwood Way, Pleasant Hill.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disabilities planning to attend the above noticed meeting if they call 925-602-4175 at least 48 hours in advance of the meeting.

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers.